



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING MINUTES
WEDNESDAY, APRIL 24, 2019 - 7:30 PM
LEECHBURG HIGH SCHOOL LIBRARY**

CALL TO ORDER: The April 24, 2019 Regular Monthly School Board Meeting of the Leechburg Area Board of School Directors was called to order at 7:37 PM in the Leechburg High School Library by Mr. Anthony Shea, Board Vice-President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mrs. Gina Bruno, Mrs. Melanie Knight, Mrs. Danielle Lovelace, Mr. Darius Lovelace, Mr. Joseph Michadick, Mr. Anthony Shea, Ms. Candi Stewart and Mrs. Roxanne Thompson.

Mr. Neill Brady was absent.

Also present were: Attorney Patricia Andrews, School District Solicitor; Ms. Patricia Tarr, Board Secretary and Ms. Tiffany Nix, Superintendent.

MINUTES:

Public Work Session/Agenda Setting Meeting Minutes -----	03/13/19
Regular Monthly Board Meeting Minutes -----	03/27/19

Board Vice-President, Mr. Shea, requested comments, corrections and additions to the Minutes. Hearing none on a motion by Ms. Stewart, seconded by Mr. Michadick the Minutes were approved as presented.

Voice Vote-Motion Carried.

All Ayes.

Mr. Brady was absent.

EXECUTIVE SESSIONS:

Date:	Time:	
04/10/19	6:30 PM	FULL BOARD-Personnel Issues/Legal Issues Superintendent's Office
04/24/19	7:15 PM	FULL BOARD-Legal Issues Superintendent's Office

PUBLIC WORK SESSION/AGENDA SETTING MEETINGS:

Date:	Time:	
04/10/19	7:30 PM	Public Work Session/Agenda Setting Meeting Leechburg High School Library

BOARD COMMITTEE REPORTS:

A. Student Representatives Report –Mr. Andrew Pallus and Ms. Brenna Callahan-Science Club participated in Crooked Creek Envirothon today-placed fourth and ninth out of eleven teams; Choir concert 05/14/19; Band concert 05/07/19; National Honor Society holding teacher baby photo fundraiser currently and new inductees will be honored 04/30/19; Student Council holding Kings of the Court 05/17/19; Prom 05/04/19; District hosted SAT testing this year, 30 students participated, very well received and PSSA and Keystone testing currently taking place.

- B. ARIN Intermediate Unit Report – Ms. Candi Stewart-ARIN 49th Convention held, Ms. Stewart and Ms. Nix attended and approved budget for 2019-2020 school year.
- C. Lenape Monthly Report –Mr. Anthony Shea and Mr. Darius Lovelace-2019-2020 Operating budget approved, 1.77% increase in costs, Leechburg costs \$7,731 decrease based on enrollment, power resources equipment purchased using DCED funding, Award Ceremony 05/17/19 and Graduation 05/24/19 invited Board members to attend.
- D. Armstrong County Tax Collection Committee Report – Mr. Neill Brady-Absent.
- E. PSBA Member Liaison Report – Mrs. Melanie Knight-Reviewed 04/29/19 Advocacy Day to discuss state budget, investments for school districts, basic education funding, special education funding, career and technical school funding, school safety and security, cyber and charter school funding actual cost based on resolution and PlanCon reform for school construction project reimbursement, simplify procedures and funding.

ADMINISTRATIVE REPORTS: None

REMARKS BY VISITORS: Visitors are welcome to comment on any agenda items at this time, provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board under the direction of the President. Discussion from the floor will not be entertained while action is being taken on Agenda items by the Board. Completed forms (blue forms for agenda items) will be collected for District records and will be used by the President in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

NEW BUSINESS:

A. PERSONNEL:

1. Mr. Lovelace made a motion, seconded by Mrs. Knight to approve the following Supplemental positions for the 2019-2020 school term pending receipt of all required paperwork:

Name	Position
Ann Fischer	Volleyball-Girls Varsity Asst. Coach
Jarid Kovalcik	Soccer-Boys Varsity Assistant Coach

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

2. Mrs. Knight made a motion, seconded by Ms. Stewart to accept the resignation, due to retirement, of Donna Foster effective the last student day of the 2018-2019 school term.

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

B. FINANCE:

1. Mr. Michadick made a motion, seconded by Mrs. Knight to adopt the Leechburg Area School District 2019-2020 Proposed Final General Operating Budget, advertise and place on display for public inspection for at least twenty (20) days according to Act 1. Adoption of the 2019-2020 Final General Operating Budget will occur at the June 12, 2019 Public Work Session/Agenda Setting Meeting.

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

2. Ms. Stewart made a motion, seconded by Mrs. Knight to approve the 2019-2020 Adelphoi Education Services Agreement for provision of Day Treatment/Emotional Support/Your Education Success (YES) Programs as presented in (Exhibit B2).

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

3. Mr. Lovelace made a motion, seconded by Mrs. Knight to approve the 2019-2020 Grade Point Resources Agreement for provision of Special Education Director and School Psychologist services effective July 1, 2019 as presented in (Exhibit B3).

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

4. Ms. Stewart made a motion, seconded by Mrs. Knight to approve the Source4Teachers Substitute Teacher and Building-Based Substitute Rate Addendum to \$100 Per Day, effective July 1, 2019 as presented in (Exhibit B4).

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

5. Mr. Michadick made a motion, seconded by Mrs. Knight to approve the increase of the Substitute Custodial Rate from \$8.00 per hour to \$9.50 per hour effective July 1, 2019.

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

6. Mrs. Thompson made a motion, seconded by Mr. Lovelace to approve Bankosh Sanitation, LLC to provide Commercial Waste Removal effective May 6, 2019 as presented in (Exhibit B6).

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

7. Mr. Michadick made a motion, seconded by Ms. Stewart to approve the Pay Applications from AXIS Architecture PC for provision of work performed through March 30, 2019 as presented in (Exhibit B7).

Voice Vote - Motion Carried.
All Ayes.
Mr. Brady was absent.

8. Mr. Lovelace made a motion, seconded by Mrs. Knight to approve the 2019-2026 Roenigk's Bus Transportation Agreement effective July 1, 2019 as presented in (Exhibit B8).

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

9. Ms. Stewart made a motion, seconded by Mr. Lovelace to approve the Merakey Behavioral Health Letter of Collaborative Agreement as presented in (Exhibit B9).

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

10. Mr. Michadick made a motion, seconded by Mrs. Bruno to approve the District-Wide Copier Agreement with the Wilson Group at a cost not to exceed \$48,876 for a period of 60 months as presented in (Revised Exhibit B10).

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

11. Mr. Lovelace made a motion, seconded by Mrs. Knight to approve Ferguson Heating and Air Conditioning for the replacement of existing Parker D. Baker Building Rooftop Dual Compressor at a cost not to exceed \$10,075 as presented in (Exhibit B11).

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

12. Mr. Michadick made a motion, seconded by Ms. Stewart to acknowledge receipt of the following Financial Reports and to approve the expenditures specifically set forth therein:

Cash Receipts	-	(Exhibit B12)
Tax Collectors' Report	-	(Exhibit B13)
List of Bills	-	(Exhibit B14)
Treasurer's Report	-	(Exhibit B15)
Quarterly Scholarship Account Summary	-	(Exhibit B16)
Revenue Detail Report	-	(Exhibit B17)
Monthly Expenditure Report	-	(Exhibit B18)
Quarterly Student Activity Fund Report	-	(Exhibit B19)
ACCESS Report	-	(Exhibit B20)
Budgetary Transfers Report	-	(Exhibit B21)
Construction Account Update Report	-	(Exhibit B22)

Voice Vote - Motion Carried.

All Ayes.

Mr. Brady was absent.

Ms. Stewart made a motion, seconded by Mr. Lovelace to combine and approve Fundraising Requests, Field Trip Requests, and Overnight Excursion Requests.

C. FUNDRAISING REQUESTS:

1. A motion is needed to ratify/approve the following Fundraising Request, as presented in (Exhibit C1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Angelique Senko	Leechburg Colorguard	Coffee and Tea Sales	04/11/19-05/11/19

D. FIELD TRIP REQUESTS:

1. A motion is needed to approve the following Field Trip Requests, subject to funding availability, as presented in (Exhibit D1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Kathy Hooks	Intermediate Chorus	National Anthem for Little League Opening Day, Gilpin-Leechburg Park, Leechburg, PA	04/27/19
2	Frank Komar/ Michelle Ferretti/ Mark Jones/ Matt Barczykowski	Special Education Department (Grades 6-12)	Special Education Reward Field Trip, PNC Park, Pittsburgh, PA	05/08/19
3	Tricia Shank	Spanish Club	Hispanic Dinner Cruise-Gateway Clipper, Pittsburgh, PA	05/28/19
4	Julie Julius	Child Development and Pre-K Counts	AMC Cinema, View Disney's Nature Penguin, Sarver, PA	05/03/19

E. OVERNIGHT EXCURSION REQUESTS:

1. A motion is needed to approve the following Preliminary Overnight Excursion Request, subject to funding availability, as presented in (Exhibit E1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Jacob Mrochek	High School Band/Choir	Marching Band/Choir Performance, Disney World, Orlando FL	03/17/21-03/21/21 Preliminary

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

F. ATHLETICS:

1. Mr. Michadick made a motion, seconded by Mrs. Lovelace to approve the 2019-2020 Girls' Varsity Soccer Cooperative Sponsorship Agreement as presented in (Exhibit F1).

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

G. BOARD RELATED ISSUES:

1. Mrs. Lovelace made a motion, seconded by Mrs. Knight to approve RESOLUTION 2018-2019-07 Supporting Senate Bill 34 and House Bill 526 for School Districts providing their own Cyber Learning Programs as presented in (Exhibit G1).

Voice Vote - Motion Carried.
 All Ayes.
 Mr. Brady was absent.

2. Mrs. Lovelace made a motion, seconded by Mrs. Knight to approve the 2019-2020 PSBA All-Access Agreement as presented in (Exhibit G2).

Voice Vote - Motion Carried.
 All Ayes.
 Mr. Brady was absent.

XI. OLD BUSINESS: None

XII. COMMUNICATIONS: None

XIII. OTHER: None

- XIV. REMARKS BY VISITORS ON ITEMS NOT INCLUDED ON THE AGENDA (OPEN FORUM): Visitors are welcome to make comments relating to topics not covered on the agenda, within reasonable limits of time, and under the rules pertaining to parliamentary procedure as provided in the district policy. Completed forms (white forms for non-agenda items) will be collected for district records and will be used by the President in recognizing each speaker.

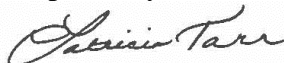
There were no visitors wishing to address the Board at this time.

XV. ANNOUNCEMENT OF DATE, TIME AND PLACE OF THE FOLLOWING MEETINGS:

1. Recessed/Reconvened Meetings –
 1. Committee Meetings –
 - Public Work Session/Agenda Setting Meeting
 - Wednesday, May 8, 2019– 7:30 PM
 - Leechburg High School Library
 - Executive Session – 6:30 PM
 - Superintendent’s Office/Central Administration Office
 2. Regular Board Meeting-
 - Wednesday, May 22, 2019 - 7:30 PM
 - Leechburg High School Library
 - Executive Session – 6:30 PM
 - Superintendent’s Office/Central Administration Office

ADJOURNED: On a motion by Ms. Stewart, seconded by Mrs. Lovelace the April 24, 2019 Regular Monthly Board Meeting adjourned at 7:54 PM.

Respectfully submitted,



Patricia Tarr
 Board Secretary